

000346/30

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

6094346

L ALEVORA highting & ELECTRICIA (5 BOT) LTD

Day

Year

Date of this return

The information in this return is made up to

1 511 012 0 0 8

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time

Year Day Month

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region **UK Postcode** HISNOWBERRY WAY

WHITSY

ELESMERE PORT

CITESHIRE

2 U A 10 H 14 6

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity 7132



A28

16/10/2008 COMPANIES HOUSE

When you have completed and signed the form please send it to the

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff
for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

07/08

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Directors Please list the directors in a * Voluntary details	lphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	ame *Style/Title	MR DAMIAN EDWARD CURRAN
	-	Day Month Year
	Date of birth	12 17/10 17/11 19 16 15
	Forename(s)	DAMIAN EDWARD
†† Tick the box if the	Surname	CURRAN
address shown is a service address for the beneficiary of a	Address ††	HI SNOWBERKY ROAD
Confidentiality Order granted under section		WHITISY
723B of the Companies Act 1985. Otherwise, give your usual	Post town	ELESMERE PURT
residential address in the case of a	County/Region	CHESTURE
corporation or Scottish firm, give the registered or principal office address.	UK Postcode	1 LH 16 12 14 1A
accress.	Country	GREAT BRITAIN
	Nationality	BRITISH
Ві	ısiness occupation	ELECTRICIAN
Directors Please list the directors in a *Voluntary details	lphabetical order	Details of new directors must be notified on form 288a
Please list the directors in a *Voluntary details In the case of a director that is a	tphabetical order arme *Style/Title	
Please list the directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	ame *Style/Title	Day Month Year
Please list the directors in a *Voluntary details In the case of a director that is a corporation or a	ame *Style/Title	LmR
Please list the directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	ame *Style/Title Date of birth	Day Month Year
Please list the directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	MR Day Month Year 2 1
Please list the directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Date of birth Forename(s) Surname	IMR Day Month Year [2 [1 [1 1 1 1 1 1 1 1
Please list the directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a	Date of birth Forename(s) Surname	LMR Day Month Year [2 [1 [1 1 1 1 1 1 1 1
Please list the directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise,	Date of birth Forename(s) Surname Address ††	LMR Day Month Year [2 [1 [1 1 1 5 6 LRONALD JAMES [DUNN [WHITE SATES
Please list the directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address In the case of a	Date of birth Forename(s) Surname Address ††	LMR Day Month Year [2 [1 [1 1 1 1 1 1 1 1
Please list the directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address In	Date of birth Forename(s) Surname Address †† Post town County/Region	LMR Day Month Year [2 [1 [1 1 1 1 1 1 1 1
Please list the directors in a *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year [2 [1 [1 1 1 9 5 6 RONALD JAMES DUNN WHITEGATES HINDERTON ROAD NESTON CHESHIKE
Please list the directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	LMR Day Month Year [2 [] I [] [] [] [5 [6] [RONALD JAMES [DUNN [WHITESATES [HIN DERTON ROAD [NESTON [CHESHIKE [C [H [6 [4 [9 [] [N
Please list the directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	IMR Day Month Year [2 [] I [] [] [] [5 [6] [RONALD JAMES] [DUNN [WHITEDATES] [HINDERTON ROAD] [NESTON [CHESHIRE [C [H [6 [4 [9 [] [N

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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e g Ord:nary/Preference)	Number of shares issued	Aggregate Nominal Value (i e Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	43	
		1	1
	1	1	1
	1	1	l
		L	
	Totals	上	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your coupublic company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	companies are required to provide a company is enclosed Please complete Schedule A. It list" if one was not included with the ner of the last two returns A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Schedule B.		blic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two			is .
returns	A list containing shareholder	changes is enclosed	
	→ For private or non-trac complete Schedule /	ded public companies, ple : A	28 0
	→ For traded public com Schedule B	panies, please complete	
	There were no shareholder of	changes in this period	
Certificate	l certify that the information is knowledge and belief	given in this return is true t	o the best of my
Signed		D	ate 15 OCT 08
* Please delete as appropriate When you have signed the return, send	*(director / secretary)	\neg	
it with the fee to the Registrar of Companies Make cheques payable to Companies House	This return includes (ei	continuation sheets	
You do not have to give any contact			
information in the box opposite but if you do, it will help Companies House to			•
contact you if there is a query on the form. The contact information that you	1		
give will be visible to searchers of the public record	DV	DV 1	1 -
	DX number	DX exchange	3 12 18
			Page 4

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	(Please use a continuation sheet if required)
Company name in full	(Aurora highrung r Electrical (E Port) LTD

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
PETER COTTRELL	IORDINARY			
Name				
LONALD JAMES DUNN	1 ordinary			
Name				
DAMIAN CURRAN	LORDINARY			
Name				
Name				
Name				
Name				
Name				
Name				

•		
Register of members If the register of members is registered office, state here w	not kept at the where it is kept	
	Post town	
	County/Region	
	UK Postcode	
Register of Debenture If there is a register of debent duplicate of any such register is not kept at the registered of	ture holders, or a r or part of it, which	
where it is kept	Post town	
	County/Region	
	UK Postcode	
Company type		
Public limited company		
Private company limited	d by shares	
Private company limited share capital	d by guarantee with	out
Private company limited section 30 Private company limited under section 30		
Private unlimited compa	any with share capit	al
Private unlimited compa	any without share ca	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy this area to provide Na	me *Style/Title	LMR
details of joint secretanes)		RONALD JAMES DUNN
†† Tick the box if the		DUNN
address shown is a service address for the beneficiary of a	Address ††	LWHITEGATES
Confidentiality Order granted under section		HINDERTON ROAD
723B of the Companies Act 1985. Otherwise, give your usual	Post town	NESTON
residential address. In the case of a corporation		CHESHIKE
or Scottish firm, give the registered or principal office address.		C IT LE LY PA LP LA
If a partnership, give the		
names and addresses of the partners or the name of the partnership and the address	Country	LORDAT BRITAIN
F -		